

SELF-DECLARATION

I, Nikunj H. Sanghavi, Director of V.D. Infratech Private Limited, a private limited company incorporated under the provisions of Companies Act, 1956 having its registered office at Shop No.1, 2 and 3, Veena Sarang Bldg, Saibaba Nagar Extension Road, Borivali (W), Mumbai – 400 092 hereby affirm and state as under:

- 1) That V.D. Infratech Private Limited along with M/s. Sai Construction Company and M/s. Tanna Infra Developers LLP vide Joint Development Agreement dated 04.05.2019 ("said Agreement) are the promoters of the proposed project named "Veena Smart Homes" lying and situate at Kandivali on plot bearing CTS No. 3/A/1(PT) of Village Charkop, Babrekar Nagar, Kandivali (West), Mumbai, Maharashtra 400067 (hereinafter referred to as "the said project").
- 2) That we are currently in the process of registering the said project and that the other promoters i.e. M/s. Sai Construction Company and M/s. Tanna Infra Developers LLP do not have any share in buildings A and B. Hence the details of the other promoters are not added along with Form B.
- 3) I declare that whatever stated herein above is true to the best of my knowledge and belief and nothing has been concealed therein.

For V.D. Infratech Private Limited

Place: Mumbai

Date: 18th May, 2021